

ANAF 376 Executive Meeting November 6, 2024

Stephen Walters called the meeting to order at 7:05PM. Special mention made of the passing of Albert Harms on October 3, 2024. A silent tribute was observed.

Roll: All Present

Pat Calado moved adoption of the October Executive minutes and it was seconded by Dave Pich.

CARRIED

In Correspondence we have received a letter from Prime Minister Pierre Trudeau, extending greetings for Remembrance Day. Moved by Mike Gagne and seconded by Ron Christy.

CARRIED

Pat Calado reported that she has no new membership applications. Current membership of ANAF 376 is: Active – 27, Affiliate – 14, Associate – 17, Initiates – 64, Life – 7, for a total of 129. Pat Calado moved to adopt Membership Report and Karen Ziegler seconded.

CARRIED

Pat Calado moved that, despite increased fees to Provincial Command, we keep membership dues at \$50 in Kelowna. Seconded by Mike Gagne.

CARRIED

Mike Gagne moved that ANAF 376 pay for time, travel hotel to attend quad meetings. Seconded by Ron Christy.

CARRIED

Kathy Barber moved for adoption of the Finance Report as distributed. Seconded by Mike Gagne.

CARRIED

As Sgt at Arms Mike Gagne reported that we have received all the wreaths for November 11th.

SPORTS: Dave Pich had no report.

HOUSE: Ron Christy stated he would not run in 2025.

ENTERTINMENT: Karen Ziegler reported that the November 1st dance was a success. Karaoke on October 25th was well attended. Planning Christmas dinner and dance – December 14th.

WAYS & MEANS: Karen Ziegler stated the meat draws are doing well. We'll have turkeys and hams for December 14th. Karen Ziegler moved to adopt, and Mike Gagne seconded.

CARRIED

PUBLICITY: We were presented with an ANAF 376 Communication Policy. Stephen Walters moved for acceptance and adoption and Bill Edwards seconded.

CARRIED

DVA: No report.

OLD BUSINESS

1. Stephen Walters met with Kathy Gunderson and all is going ahead with the lawsuit for the roofing issues.

NEW BUSINESS

1. Stephen Walters stated that the City of Kelowna has approved Liquor License and will call when finalized.
2. Stephen Walters reported that we bought a 10x20 tent and that the Ladies Auxiliary paid 50%. Moved by Stephen Walters and seconded by Mike Gagne.

NEXT EXECUTIVE MEETING: December 11th, 2024